

Edward Kiper Moss

172 646

6-23-1961  
*SECRET*

had wife + derogatory face duck on Miami

Julia Cullen

201-196435

DBF - 67223

18 Jan 61

alleged to be mistress for Moss &  
operator secretarial service; is front  
for Moss acts

Hired by Varona.

Julie Cullen

022-004-124

WAVE-09123

30 May 63

Operator Casino Hotel Duquesne  
Santo Domingo; Dan rep in  
contact w/ sub of 201-316474; re DR  
Persons TNO and Indoctrination in Cuba.

FBI Document

18 Jan 1961

Secut

Manuel Varona

11110140

Internal Security - Cuba

File # 105-76824

*SECRET*

11 May 60 Had a counterfeiting scheme  
Meeting (in Pawley's Point) & offer fund down  
Proposal made to Menul de Mag  
**SECRET**

6 Feb 61 Muota heard from Sam Kay, one of  
his associates in L.A. contraband business, that  
a Senator involved in smuggling large amounts  
of whisky into Brazil.

Disclosed details of contacts w/ Green Hoffer  
of Dominican secret police

- well acquainted w/ Alvarado & had a  
63ft boat which could help F.D.R.

- said he could be of use in "missions"  
w/ certain persons re their secret firm  
lending aid to Cuba

[Redacted] - [Redacted]

26 Aug 63 - proposed to delay Muota  
in plan of air delivery of weapons to Haiti in  
plot against Duvalier.

Muota gave info re Haitian plots  
but never paid

26 Jan 61

WAVE - 3183

1. Informant was Joe Muota

2. FYI: He was offered to [AMDIP-1] by  
Santos Baham

11110145

FBI Documents

Date: 1 Oct 59

Suf: Caribbean Political Activities - Cuba

Class: None

**SECRET**

Full: None

(1) May 60 Had a counterfeiting scheme  
Meeting (no Pawley present) & offer fund down  
Proposal made to Menendez ~~SECRET~~

(2) Feb 61 Muñola learned from Sam Kay, one of  
his associates in L.A. confidential human, that  
a Senator intended in smuggling large amounts  
of whisky into Brazil.

Furnished details of contacts w/ John Hoffer  
of Dominican secret police

- will recompensed w/ M. Vanna & had a  
63ft boat which could help FDR

- said he could be of use in "missions"  
w/ certain persons re their desire to  
rendezvous & to Cuba

[ Robert S. Hankster - ]

26 Aug 63 - proposed to inform Muñola  
on plan of air delivery of weapons to Haiti in  
plot against Duvalier.

Muñola gave info re Cuban plots  
but never paid

26 Jan 61

WAVE - 3183

1. Informant was Joe Murphy

2. FBI: He was ordered to [MDP-1] by  
Santiago Baburis

11110145

F B I Documents

Date: 1 Oct 59

Suf: Caribbean Political Activities - Cuba

Cust: None ~~SECRET~~

File: None

1 June 59  
Ruben Oscar Miro Guardia ~~SECRET~~

Secut

MUNA 97-201 Bu 105-75663

30 Sept 1958

Joe Muyla; B. Leonard Bird  
Root Dillard; Unknown Pilot  
FBI File 97-230 (MUN)

Dept of Army

(3 May 59)

Joe Muyla (SD-7083-A (C))  
Sect

FBI File 1051 - CD

11110143

~~SECRET~~

WHITE HORSES

~~SECRET info.~~

- 24 June 71 W wanted to ~~get~~ info.  
- Was pilot Lucy B of B-52s.  
- Contact pilot w/ Agency in Congo from  
Nov 64 - April 65

23 July 1969

W & unidentified American attempting to hire Cuban pilot in Miami to fly F-51 planes to El Salvador.

\$20,000 in bank if pilot agrees to fly  
to El Salvador & in combat

Aug 65 446 NW 39th St Miami

Eduardo Julian WHITEROES TURNA

A-112 41990

DOB 14 March 1918

Santiago Cuba

FBI File

Anh-Field Castro Collection

12-11-61

RJ.

J. W. Holmes

415760

11110147

Oct 22 1969

Letter to Malone in which W discusses  
CIA training for B-52 & B-57 bombers  
for Mekat.

~~SECRET~~

says must get general command of Andes &  
would like to discuss matter.

~~SECRET~~

16 May 62

Letter to The Herald re Alliance  
for Progress is a mistake car burns to  
use force

FBI

CC 23 Dec 1960

cl 31 March 1968

Whittam

105-83185 (Min)

US AirForce

9 Jan 60

Whitt

11110143

~~SECRET~~

Box 28  
Folder 31  
# 10

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~~SECRET~~

Hab nito & derogatory face dict on Mtn

Julia Citteri

201-196435

DBF - 67223

18 Jan 61

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for Mrs. acts

Hired by Varona.

P. J. C. Citteri

022-004-124

WAVE-09123

30 May 63

Operator Casojo Hotel Puebla  
Santo Domingo; Don rep in  
contact w/ sub of 201-316474; Re DR  
Persons TNO and Indoctrination in Cuba

FBI Document

18 Jan 1961

secret

Manuel Varona

11110143

Internal Security - Cuba

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~~SECRET~~

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